## MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

APRIL 19, 2016 5:30 P.M.

**CALL TO ORDER:** The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15<sup>th</sup> Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:40 p.m.

**ROLL CALL:** Gary Cameron and Ron Jarman answered roll call. Darrin McGowan and Dr. John Williams were not present. Also present was City Attorney, Tracy Newhouse.

**MINUTES**: Cameron made a motion to approve the minutes of the April 5, 2016 meeting as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: None.

**CLERK-TREASURER'S REPORT:** None.

## **DEPARTMENT HEAAD REPORTS:**

**Police** – Assistant Chief Click said the Police Department will be hosting a health fair tomorrow from 8:00-12:00 for City employees.

**Park** – Park Director Gurley said the chemical tank has been installed. They will transfer the chemicals from the old tank to the new tank. Vectren will replace the riser.

Bowles is still waiting on parts to be delivered for the plumbing at the pool. The pavilion will be delivered the 22<sup>nd</sup>.

The train at North Memorial Park has been painted and placed back in the park.

WiFi should be completed this week.

The Pinterest program is tomorrow at 6:00 p.m. at the Mathews Shelter.

We will partner with the Rush County Extension Office for cooking classes sometime In May or June.

Gurley is also working on other programs.

The trails master plan was sent to the state with the adjustments requested by the City Council.

**Fire** – Fire Chief Jenkins said they have begun working on the Medicaid supplemental report for 2015. We should receive the funds for 2014 later this year.

**Street** – Street Commissioner Miller asked permission to hire the following seasonal employees: Jack Hill at \$9.00 per hour to be paid from Sanitation; Landon Meckes at \$9.00 per hour paid from MVH. Miller would like them to start tomorrow. Also he requested to hire Andrew Rice at \$7.25 per hour to be paid from Sanitation to begin when school is out for the summer. Cameron made a motion to hire the 3 seasonal employees as requested. Jarman seconded the motion. Motion carried.

Tomorrow they will start milling Water, Morgan Streets, and Harrison from 2<sup>nd</sup> to 4<sup>th</sup>. They will be paving on Friday.

**CITIZEN CONCERNS/COMMENTS:** None.

**AMBULANCE HARDSHIP APPLICATION #RV-00482**: Chief Jenkins said this applicant does not meet the requirements for a reduction of the bill. He will send them a letter.

## **UNFINISHED BUSINESS:**

- 1. **211 North Main Street** Gurley said it should be completed very soon.
- 2. **City Attorney Contract** Mayor Pavey and Councilman Berkemeier will meet next Wednesday.
- 3. **Revitalization Program Phase II BEP Properties** Eric Frye sent documents to Newhouse for review.
- 4. Farm Lease 16<sup>th</sup> Street This has been advertised.

## **NEW BUSINESS:**

- 1. Swearing in New Police Officer Jordan Hoeing Swearing in will be done later.
- 2. **Council Chamber User Agreement** Chief Tucker said they were having some issues with the use of the room. Pavey will provide a copy of the proposed agreement to the Board.
- 3. **Fire Department Roof Repair Quote** Chief Jenkins said the roof has serious leaks and requested to advertise for bids. Jarman made a motion to approve the specs and advertise for quotes. Cameron seconded the motion. Motion carried.

**ITEMS NOT KNOWN IN ADVANCE:** None.

**ADJOURN**: There was no further business to come before the Board; Jarman made a motion to adjourn. Cameron seconded the motion. The meeting adjourned at 5:53 p.m.